

**CASWELL COUNTY**  
**Board of Commissioners**  
**Agenda**

Regular Meeting  
Historic Courthouse

December 18, 2006  
6:30 p.m.

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|---------|---|----------------------|
| 6:30 PM | 1. <u>Moment of Silent Prayer</u>   |                      |
|         | 2. <u>Approval of Agenda</u>  |                      |
|         | 3. <u>Approval of Consent Agenda</u><br>A. Approval of Minutes of December 4,<br>2006 Meeting<br>B. Budget Amendment No. 10   |                      |
|         | 4. <u>Public Comments</u>   |                      |
| 6:45 PM | 5. <u>Presentation of Plaque to Family in Memory of<br/>Former Commissioner W. Conway Moorefield</u>  | Commissioner Hamlett |
| 6:50 PM | 6. <u>Request from Caswell County EMS</u><br>The Board will consider a proposal from EMS<br>for the replacement of one ambulance.   | Jim Gusler           |
| 7:10 PM | 7. <u>Request from Caswell County EMS</u><br>The Board will consider a request concerning<br>payment of college tuition through the County<br>that will be reimbursed by the employee.                        | Jeff Earp            |
| 7:20 PM | 8. <u>Request to Apply for Additional 2005 Scattered<br/>Site Housing Funds</u>   | Jeff Earp            |
| 7:25 PM | 9. <u>Request from Chamber of Commerce</u><br>The Board will consider transferring the domain<br>name, caswellnc.com, for use by the Chamber of<br>Commerce.  | Jeff Earp            |
| 7:25 PM | 10. <u>Request Concerning Caswell County Historic<br/>Courthouse Ceiling</u><br>The Board will consider a proposal by Mike D.<br>Willis Company to perform test repair to the<br>Historic Courthouse ceiling. | Jeff Earp            |

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| 7:30 PM | 11. <u>Request from Leon Richmond Concerning Historic Bell Tower Clock</u><br>The Board will consider a request to repair plexiglass that encases clock.  | Jeff Earp  |
| 7:35 PM | 12. <u>Discussion of Boards and Committees</u>  | Chairman Ward                                    |
| 7:40 PM | 13. <u>Recess</u>   | Jeff Earp  |
| 7:50 PM | 14. <u>County Manager's Report</u>  | Jeff Earp  |
| 8:00 PM | 15. <u>Announcements</u>  |  |
| 8:10 PM | 16. <u>Update from Personnel Committee</u><br>The Personnel Committee will present an update concerning the release from the hiring freeze of the vacant Planning Director position and review of Landfill Scale Policy.  | Comm. Hamlett<br>Comm. Jefferies<br>Comm. Vernon |
| 8:25 PM | 17. <u>Closed Session</u><br>1) To consider the competence, terms of appointment, and performance of an individual public officer; 2) to preserve the Attorney/Client privilege; and 3) to discuss matters relating to the location or expansion of industries or other businesses in the area served by the public body. |  |
|         | 18. <u>Adjournment</u>  |  |